

NOTICE IS HEREBY GIVEN OF THE OPERATIONS COMMITTEE MEETING OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, MAY 5, 2015 AT 12:45 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING KRISTY ANDERSON AT 972-973-5752, FAX 972-973-5751, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

OPERATIONS COMMITTEE

3. Approve Minutes of the Operations Committee Meeting of March 31, 2015.

Consent Items for Consideration

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| R. Hodapp | 4. Approve execution of two Contracts for Janitorial Paper Products: Contract No. 7006182, with Torrez Paper Company, in an amount not to exceed \$69,900.00; and Contract No. 7006210, with Interline Brands Inc. dba Supplyworks, in an amount not to exceed \$34,965.00. The initial term of each Contract is one-year, with options to renew for four additional one-year periods. Total amount of action is \$104,865.00. |
| R. Horton | 5. Approve rejection of all bids received for Solicitation No. 7006174, for Mobile Dual Phase Extraction Services; and approve execution of Contract No. 7006201, for Mobile Dual Phase Extraction Services, with Envac Environmental Services, Inc., in an amount not to exceed \$107,600.00, for the initial one-year term of the Contract, with options to renew for four additional one-year periods. |
| | 6. Approve rejection of all bids received for Solicitation No. 7006169, for Emergency Response and Clean-up for Contaminants; and approve execution of two Contracts for Emergency Response and Clean-up for Contaminants: Contract No. 7006192, with Protect Environmental Services, Inc., in an amount not to exceed \$109,606.00; and Contract No. 7006213, with Progressive Environmental Services, Inc. dba SWS Environmental Services, in an amount not to exceed \$114,832.80. The initial term of each Contract is one year, with options to renew for four additional one-year periods. Total amount of action is \$224,438.80. |
| K. Naja | 7. Approve execution of a deductive Change Order to Supplemental Agreement No. 9, Contract No. 9500421, Terminal Renewal and Improvement Program, Terminal A Phase 2, with Balfour/Azteca/Russell/CARCON, a joint venture, in a deductive amount not less than (\$954,169.70), for a revised amount not to exceed \$137,767,658.41. |

Action Items for Consideration

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| R. Bee | 8. Approve execution of a Contract Modification to Contract No. 8500315, Indefinite Delivery of Retro-Commissioning and Infrastructure Condition Assessment Services with Jacobs Engineering Group Inc., increasing funding under the contract by \$500,000.00, for a revised amount not to exceed \$2,500,000.00. |
| R. Hodapp | 9. Approve execution of Contract No. 7006180, for Airport Wide Terrazzo Reconditioning and Polishing Services, to ERMIC IV, LP, in an amount not to exceed \$1,601,155.33, for the initial one-year term of the Contract, with options to renew for three additional one-year periods. |
| R. Jones | 10. Approve execution of Contract No. 9500552, Northbound Service Road Highway Access, with North Texas Contracting, Inc., in an amount not to exceed \$973,712.00, for the 145 day term of the Contract. |
| P. Martinez | 11. Approve amendments to Chapter 4 of the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board relating to Vehicles for Hire. |

Discussion Item

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| K. Naja | 12. TRIP Working Group Update. |
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Terminal Renewal and Improvement Program Action Item for Consideration

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| K. Naja | 13. Approve execution of [i] Supplemental Agreement No. 14 to Contract No. 9500406, Terminal Renewal and Improvement Program-B-D Connector FIS Corridor, between DFW and Manhattan/Byrne/JRT/3i, a Joint Venture (MBJ3), be increased in the amount of \$545,000.00; and approve execution of [ii] a Change Order to SA#14 reflecting such monetary increase and settling a \$1,313,907.00 pass-through Request for Equitable Adjustment from MJB3 for \$787,000.00. |
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Discussion Items

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| K. Naja | 14. Construction and Professional Services Contract Increase(s) approved by Authorized Staff. |
| | 15. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff. |

STATE OF TEXAS

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COUNTY OF DALLAS

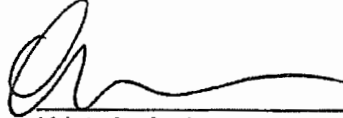
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COUNTY OF TARRANT

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I, Kristy L. Anderson, Board Staff Secretary to the Board of the Dallas-Fort Worth International Airport Board, do hereby certify that the foregoing is a true and correct copy of the Notice of the Operations Committee meeting scheduled for 12:45 p.m., Tuesday, May 5, 2015.

WITNESS MY HAND AND SEAL OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD, this 29th day of April, 2015.



Kristy L. Anderson
Board Staff Secretary



Posted on official bulletin board on **Wednesday, April 29, 2015 at 3:00 p.m.**

4/29/2015 CSO 10:54 AM